

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SEB Invest GmbH,

Plaintiffs,

v.

Vivendi Universal, S.A., Jean Marie Messier,
and Guillaume Hannezo,

Defendants.

Civil Action No. 08 Civ. 950

Related to No. 02 Civ. 5571 (RJH)

Motion to Admit Counsel Pro Hac Vice

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Leslie M. Kelleher, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Nathan D. Finch
Firm Name: Caplin & Drysdale, Chartered
Address: One Thomas Circle, N.W.
City/State/Zip: Washington, D.C. 20005
Telephone/Fax: (202) 862-7801 / (202) 429-3301

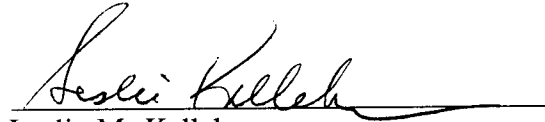
FILED
U.S. DISTRICT COURT
2008 FEB 20 AM 7:00
S.D. OF N.Y.

Nathan D. Finch is a member in good standing of the Bar of the State of Virginia and the District of Columbia Bar. There are no pending disciplinary proceedings against Nathan D. Finch in any State or Federal Court.

- 2 -

Dated: February 5, 2008
City, State: Washington, D.C.

Respectfully submitted,

A handwritten signature in cursive script, reading "Leslie Kelleher", written over a horizontal line.

Leslie M. Kelleher
SDNY Bar. No. LK5943
Caplin & Drysdale, Chartered
375 Park Avenue, 35th Floor
New York, New York 10152-34500
Phone: (212) 319-7125
Fax: (212) 644-6755

UNITED STATES DISTRICT COURT
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Affidavit of Leslie M. Kelleher in
Support of Motion to Admit Counsel Pro
Hac Vice

State of New York)
) ss:
County of New York)

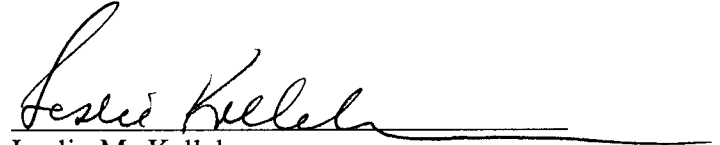
Leslie M. Kelleher, being duly sworn, hereby deposes and says as follows:

1. I am Leslie M. Kelleher, counsel for SEB Invest GmbH, in the above-captioned action. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Nathan D. Finch as counsel pro hac vice to represent Plaintiff in this matter.
2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law in 1989. I am also admitted to the Bar of the United States District Court for the Southern District of New York, and am in good standing with this Court.
3. I have known Nathan D. Finch since May of 2005.
4. Mr. Finch is a Member at Caplin & Drysdale, Chartered, in Washington, D.C.
5. I have found Mr. Finch to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Nathan D. Finch, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Nathan D. Finch, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Nathan D. Finch, pro hac vice, to represent SEB Invest GmbH in the above-captioned matter, be granted.

Dated: February 5, 2008
City, State: Washington, D.C.

Respectfully submitted,

A handwritten signature in cursive script, reading "Leslie M. Kelleher", followed by a horizontal line.

Leslie M. Kelleher
SDNY Bar No. LK5943

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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Defendants.

Civil Action No. 08 Civ. 950

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**Order for Admission Pro Hac Vice on
Written Motion**

Upon the motion of Leslie M. Kelleher, attorney for SEB Invest GmbH, and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name:	Nathan D. Finch
Firm Name:	Caplin & Drysdale, Chartered
Address:	One Thomas Circle, N.W.
City/State/Zip:	Washington, D.C. 20005
Telephone/Fax:	(202) 862-7801 / (202) 429-3301
Email Address:	ndf@capdale.com

Is admitted to practice pro hac vice as counsel for SEB Invest GmbH, in the above-captioned case in the United States District Court for the Southern District of New York. All Attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules

governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated:

City, State:

Richard J. Holwell
United States District/Magistrate Judge



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia
Court of Appeals, do hereby certify that

Nathan D. Finch

was on the 10th day of September, 1993

duly qualified and admitted as an attorney and counselor and
entitled to practice before this Court and is, on the date
indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have
hereunto subscribed my name
and affixed the seal of this
Court at the City of
Washington, D.C., on January
30, 2008.

GARLAND PINKSTON, JR., CLERK

By: *M. Quinn*
Deputy Clerk



VIRGINIA STATE BAR

CERTIFICATE OF GOOD STANDING

THIS IS TO CERTIFY THAT **NATHAN DAVID FINCH** IS AN ACTIVE MEMBER OF THE VIRGINIA STATE BAR IN
GOOD STANDING. **MR. FINCH** WAS LICENSED TO PRACTICE LAW IN VIRGINIA ON **OCTOBER 1, 1992**, AFTER
SUCCESSFULLY PASSING THE BAR EXAMINATION GIVEN BY THE VIRGINIA BOARD OF BAR EXAMINERS.

Issued January 31, 2008

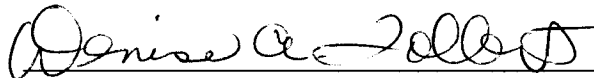
KAREN A. GOULD
EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER

CERTIFICATE OF SERVICE

I declare under penalty of perjury that on February 5, 2008, I served a copy of the MOTION TO ADMIT COUNSEL PRO HAC VICE with the Admissions Clerk of the United States District Court for the Southern District of New York, by overnight delivery. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by the means indicated below:

Via Federal Express to:

Morris A. Bowie, II, Esq. Richard M. Lorenzo, Esq. James G. Szymanski, Esq. Day Pitney, LLP. 875 Third Avenue 28 th Floor New York, NY 10022	Martin L. Perschetz, Esq. Einat Philip, Esq. Michael E. Swartz, Esq. Schulte Roth & Zabel, LLP 919 Third Avenue New York, NY 10022
Lisa Albert, Esq. Michael J. Malone, Esq. King & Spalding, LLP. 1185 Avenue of the Americas New York, NY 10036	Jonathan D. Polkes, Esq. James W. Quinn, Esq. Penny P. Reid, Esq. Weil, Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10023
Timothy G. Cameron, Esq. Michael T. Reynolds, Esq. Paul C. Saunders, Esq. Daniel Slifkin, Esq. Cravath, Swaine & Moore LLP 825 Eighth Avenue New York, NY 10019	Michael E. Elsner, Esq. Joseph F. Rice, Esq. Ann K. Ritter, Esq. Motley Rice LLC 28 Bridgeside Boulevard P.O. Box 1792 Mount Pleasant, SC 29465
William H. Narwold , Esq. Ingrid L. Moll, Esq. Motley Rice LLC One Corporate Center 20 Church Street, 17 th Floor Hartford, CT 06103	

A handwritten signature in black ink, reading "Denise A. Tolbert". The signature is written in a cursive style with a horizontal line underneath.

Denise A. Tolbert
Caplin & Drysdale, Chartered
1 Thomas Circle, NW
Washington, DC 20005
(202) 862-5000
(202) 429-3301 (facsimile)